



City of Marietta

Meeting Agenda

COMMITTEE OF THE WHOLE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, January 12, 2009

5:15 PM

4th Floor Conference Room

CALL TO ORDER:

MINUTES:

20090001 Regular Meeting - December 8, 2008

Review and approval of the December 8, 2008 regular meeting minutes.

BUSINESS:

20090021 BLW Report

Council member Jim King gives the BLW Report of their meeting of Monday, January 12, 2009.

20090070 Pension Board Contracts

Approval of Pension Board Contracts.

20081377 FY2009 Fund Work Plan

Review and approval of the DRAFT FY2009 Work Plan for the Marietta Fund for Neighborhood and Community Revitalization.

20090069 Marietta Redevelopment Corporation Policies & Procedures

Review of proposed text amendments to the Marietta Redevelopment Corporation Policies and Procedures.

20081498 MRC Development Agreement

Motion approving revisions to the Development and Management Agreement between the City of Marietta and the Marietta Redevelopment Corporation.

20090006 Cobb Municipal Association 2009 Delegates

Appointment of the 2009 voting delegates for the Cobb Municipal Association (CMA) business meetings.

20090029 Request for traffic light

Request for the installation of a traffic light at the intersection of Tower Road and James Street.

as requested by Council member Anthony Coleman

20090022 Draft City Council Agenda

Review of the Draft Agenda for the January 14, 2009, City Council Meeting.

20090066 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

ADJOURNMENT: